BOARD OF SUPERVISORS COUNTY OF YORK YORKTOWN, VIRGINIA

Resolution

At a regular meeting of the York County Board of Supervisors held Room, York Hall, Yorktown, Virginia, on the day of, 2003:	in the Board
Present	<u>Vote</u>
James S. Burgett, Chairman Thomas G. Shepperd, Jr., Vice Chairman Walter C. Zaremba Sheila S. Noll Donald E. Wiggins	
On motion of, which carried, the following resolution	was adopted:
A RESOLUTION DECLARING THE NECESSITY TO ENTER UPO TAKE CERTAIN LANDS IN CONNECTION WITH THE DEVELO OF THE YORKTOWN WATERFRONT	
WHEREAS, it is necessary to obtain land contained within a vacate Martiau Street, in Yorktown, in connection with the construction of a public ity; and	_
WHEREAS, the County is unable to determine the identity of the oppoperty and therefore is unable to obtain from the owners of such property the interests in real estate necessary, or any agreement as to the consideration for the said interests; and	clear title to
WHEREAS, plats of the interests in real property to be acquired hat pared by AES Consulting Engineers and appraisals of such interests have be and	
WHEREAS, § 15.2-1904, § 15.2-1905 (E) and § 25-232.01, of the ginia, authorizes the Board to adopt a resolution following a public hearing declaring its intent to enter and take specified properties, rights-of-way or eany authorized public undertaking.	on the matter
NOW, THEREFORE, BE IT RESOLVED by the York County Board of this day of, 2003, that the Board finds that it is necessary for tion and preservation of the public health, safety and welfare, and for the tire	or the protec-

tion of the proposed parking facility, for the County, its officers, employees and agents to enter upon and take the interests in real property described below prior to the initiation of condemnation proceedings.

BE IT FURTHER RESOLVED that the interests to be taken, and the compensation and damages, if any, offered by the County for each are the following, which interests are more particularly described on the plats attached to the Report of the County Attorney dated December 17, 2002, and incorporated herein by this reference.

Unopened portion of Martiau Street, adjacent to York County Tax Map Parcels 18A-1-7B, 18A-1-146, 18A-1-147 All that property lying within a portion of Martiau Street and shown as "Portion of Martiau Street Hereby Voided" on a plat entitled, "Plat Showing a Portion of Martiau Street to be Vacated," dated December 5, 2002, prepared by AES Consulting Engineers.

Value offered to Owner: \$9,900.00.

BE IT STILL FURTHER RESOLVED that the Chairman of the Board of Supervisors, the County Treasurer and the County Attorney are hereby authorized and directed, for and on behalf of the County, to execute certificates to be recorded in the Clerk's Office of the Circuit Court for York County, certifying the amounts set forth above as the fair value, and damages, if any, of the interests to be taken, will be paid the owners in accordance with the provisions of State law and upon order of the Court.

BE IT STILL FURTHER RESOLVED that the County Attorney be, and he is hereby, authorized, if necessary and appropriate, at any time following the date of this Resolution, to institute condemnation proceedings in the name of the Board of Supervisors to acquire title to the interests in the property described above, including, if necessary, any other easements or restrictions that may affect the easements sought to be acquired, and to do all things necessary as a prerequisite thereto.